

MADISON COUNTY BOARD OF COMMISSIONERS

Commissioners:

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AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 9:00 A.M., Tuesday, July 10, 2007

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- Sun Ranch Boundary Adjustment in Section 3, T11S, R1E and Sections 3, 33, and 34, T10S, R1E
 - Larsen Family Conveyance in Section 14, T9S, R3W
- 10:00 **Plat Review**
- Ruby Reservoir Minor Final Plat – Darryl Goodman
 - Cote Meadows Minor Subdivision Preliminary Plat
- 10:30 **Bob Sumpter** – American Spirit Subdivision
- 11:00 **Vicki Tilstra**
- Preliminary Budget Review
 - Bookkeeping Office
- 11:30 **Cameron Clark** – Extension Update
- 1:00 **Sheri Jarvis**
- Building Project – Law & Justice Center/Courthouse Expansion
- 1:30 **Dave Schenk**
- DNRC Memorandum of Understanding
 - Fire Restrictions
- 2:00 **Shelly Burke** – Medical Insurance
- 2:30 **Roger Staley** - Generator Maintenance
- 3:30 **District 2 Commissioner** - Resignation

DISCUSSION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
4. Budgets
5. Airports
6. Journal Vouchers
7. Planning Board Resignation
8. State Highway Projects
9. DES Statement of Work
10. TSEP Signature Certification Form
11. Great West Engineering Task Orders 9 & 10, TSEP Bridges
12. Planner Position/Planner Contracts
13. TRMCC & RVH Administrator Position
14. Orchard Hill Estates Request for Escrow Drawdown
15. West Terrace County Estates Release of LOC
16. Tax Exempt Status of Madison Valley Hospital
17. Forestry Reserve Payment Designation

July 9, 2007	Airport Board Meeting – 6:00 PM – Twin Bridges Airport
July 11, 2007	Law and Justice Center Work Session – 9:00 AM – Virginia City
July 11, 2007	Annual 4 th of July Barbeque – Noon - Commissioners Cooking
July 12, 2007	TRMCC Staff Meeting – 1:30 PM - Sheridan
July 13, 2007	Big Sky Emergency Planning Mtg – 10:00 AM – Big Sky Chapel
July 16, 2007	Fair Board Meeting – 5:30 PM – Twin Bridges
July 17, 2007	Regular Commission Meeting – 9:00 AM – Virginia City
July 19, 2007	LEPC Meeting – 7:00 PM – Virginia City
July 24, 2007	Public Hearing Sagebrush Energy Tower Request – 2:00 PM – VC

Madison County Commissioners
Building Project / Law & Justice Center Work Session
Wednesday, July 11th - 9:00 AM

Points of Review:

General Design Change Decisions
Detention Center Size/Operation Decisions
Cost Review

- Lunch -

Infrastructure Review Status - Great West Engineering
Public Presentation* of Revised Project & Education Plan

**This will be one of several opportunities for the public to hear about the project and about proposed changes before the bond election scheduled for October 2nd. Anyone interested in becoming better informed about the proposed building project should plan to participate in one or more of the public discussions and forums over the next few months which will be publicly posted and advertised.*

AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 9:00 A.M., Tuesday, July 17, 2007

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- S and B, LLC Boundary Adjustment in Section 3, T4S, R2W
- 9:45 **Roger Staley** – School House Roof
- 10:00 **Marilee Tucker** – Planning Office Transition
- 10:30 **Barbie Durham** – Housing Task Force
- 11:00 **Barbie Durham** - Avigation Ground Lease (Susan Edsall)
- 11:30 **Sheri Jarvis**
- Building Project – Law & Justice Center/Courthouse Expansion

DISCUSSION ITEMS

18. Public Discussion/Comments
19. Claims
20. Grants
21. Airports
22. Crow King RID
23. Journal Vouchers
24. Medical Insurance Dependant Cut-off Age
25. TSEP Bridge Contracts FY 2008-2009
26. Road Crew 2 Temporary Help
27. Planner Positions/Planner Contracts
28. TRMCC & RVH Administrator Position
29. Orchard Hill Estates Request for Escrow Drawdown
30. Tax Exempt Status of Madison Valley Hospital

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| July 16, 2007 | Fair Board Meeting – 7:00 PM – Twin Bridges (Please Note New Time) |
| July 19, 2007 | Tour of Orchard Hill Estates Subdivision – 9:00 AM – On Site |
| July 19, 2007 | LEPC Meeting – 7:00 PM – Virginia City |
| July 23, 2007 | Law and Justice Center Work Session – 9:00 AM – Virginia City |
| July 24, 2007 | Regular Commission Meeting – 9:00 AM – Virginia City |
| July 24, 2007 | Public Hearing Sagebrush Energy Tower Request – 2:00 PM – VC |
| July 26, 2007 | Interagency Coordinating Group Meeting & Barbeque – 11:00 AM –
BLM Axolotl Lakes Cabin |

AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 9:00 A.M., Tuesday, July 24, 2007

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- Gilbert Boundary Adjustment, Acre Tracts 51, 52, 53, Sheridan Original
- 10:00 **Marilee Tucker** – Planning Office Transition
- 11:30 **Amy Donovan** – Victims Witness Advocate Grant
- 1:00 **Sheri Jarvis**
- Building Project – Law & Justice Center/Courthouse Expansion
- 1:30 **Stephanie Kruer** – Historic Road Closure in Ennis
- 2:00 **Public Hearing** - Sagebrush Energy Tower Permit Application

DISCUSSION ITEMS

31. Public Discussion/Comments
32. Claims
33. Grants
34. Airports
35. Fire Restrictions
36. Journal Vouchers
37. Airport Board Resignation
38. Department of Revenue MOU
39. Medical Insurance Cut-Off Age
40. Nursing Homes Board Appointment
41. Planner Positions/Planner Contracts
42. TRMCC & RVH Administrator Position
43. Communications Coordinator Position
44. Twin Bridges Senior Citizen Support Letter
45. Great West Task Order for Tower Permits
46. Orchard Hill Estates Request for Escrow Drawdown

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| July 23, 2007 | Law and Justice Center Work Session – 9:00 AM – Virginia City |
| July 24, 2007 | Public Hearing Sagebrush Energy Tower Request – 2:00 PM – VC |
| July 24, 2007 | Nursing Homes Advisory Board Meeting – 6:00 PM – Ennis |
| July 25, 2007 | Nursing Home Administrator Interview - 1:00 PM - Sheridan |
| July 26, 2007 | Interagency Coordinating Group Meeting & BBQ – 11:00 AM – BLM Axolotl Lakes Cabin |
| July 27, 2007 | Nursing Home Administrator Interview - 1:00 PM - Sheridan |
| July 31, 2007 | Regular Commission Meeting – 9:00 AM – Virginia City |
| July 31, 2007 | Haz-Mat Tabletop Drill – 5:00 PM – VC Gymnasium |
| August 1, 2007 | Nursing Home Administrator Interview - 9:00 AM - Sheridan |

AGENDA

**Board of Madison County Commissioners Meeting
Virginia City, Montana
Commissioners' Conference Room
9:00 A.M., Tuesday, July 31, 2007**

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- Heinzmann Boundary Adjustment in Section 14, T3S, R1W
Fortner – Three Parcels over 160 Acres, Each with 1 Remainder, in
Sections 23, 26, 27, and 34, T2S, R6W,
- 10:00 **Dave DeGrandpre** – Bradley Creek Subdivision
- 10:45 **Marilee Tucker** – Planning Office Transition
- 11:30 **Vicki Tilstra/Peggy Kaatz** – Bookkeeping Office Transition
- 1:00 **Sheri Jarvis**
- Building Project – Law & Justice Center/Courthouse Expansion
- 1:30 **Amy Donovan** – Victims Witness Advocate Grant
- 2:00 **District 2 Commissioner Position**
- 3:00 **Communications Coordinator Interviews**

DISCUSSION ITEMS

47. Public Discussion/Comments
48. Claims
49. Grants
50. Airports
51. Road Crew Positions
52. Predatory Animal MOUs
53. Historic Road Closure in Ennis
54. Skyline Bus Funding Request
55. Medical Insurance Renewal
56. Planner Positions/Planner Contracts
57. TRMCC & RVH Administrator Position
58. Communications Coordinator Position
59. Orchard Hill Estates Request for Escrow Drawdown

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| July 30, 2007 | Planning Board Meeting – 7:00 PM – Virginia City |
| July 31, 2007 | Haz-Mat Tabletop Drill – 5:00 PM – VC Gymnasium |
| August 1, 2007 | Nursing Home Administrator Interview - 9:00 AM – Sheridan |
| August 1, 2007 | Communications Coordinator Interview – 1:30 PM – Virginia City |
| August 4, 2007 | Ranchlands Weed Tour and Dinner – 3:00 PM – Wall Creek |
| August 7, 2007 | Regular Commission Meeting – 9:00 AM – Virginia City |
| August 7, 2007 | Meet with SMA – Law & Justice Center – 4:00 PM – Virginia City |
| August 7, 2007 | HPAC Meeting – 7:00 PM – Virginia City |
| August 8, 2007 | Fair Board Meeting and Lunch – 12:00 PM – Twin Bridges |
| Aug. 8 -12, 2007 | Madison County Fair – Twin Bridges |
| August 9, 2007 | Virginia City Town Council Meeting – 7:00 PM – Virginia City |